

Minutes of the Town Board Meeting of
December 19, 2006

Chairman Stebbeds called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 PM with all members present.

Motion by Starke second by Schwartz to approve the amended agenda. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Starke to approve the minutes of the Town Board of Supervisors meeting of December 5, 2006. Ayes 5 Noes 0 Motion carried.

Town Auditor Randy Beard of Wipfli & Assoc. reviewed the 2005 audit report with the Town Board. He stated that he was concerned about the amount of dollars that were available to the town for any unexpected and/or unanticipated expenses. Normally municipalities carry a 90 day operational expense as a reserve account.

Motion by Martineau second by Hapka to approve a petition to vacate/discontinue an alley being a part of Block 38 of the Lakeside Park Addition, Section 6, T38N, R11E, Town of Three Lakes, Oneida County, Wisconsin, having been filed with the Town Board of the Town of Three Lakes; the specific portion of the alley to be vacated being a twenty (20) foot alley running generally 300 feet north and south off of Anderson Street; also abuts property owners on the west being 100 feet of Herman and Rhoda Schwarze, on the east being 100 feet of James and Elizabeth Martin and continuing 200 feet on the east and west by James Ahlswede. A legal description of the alley to be vacated is attached to the petition. Town Administrator/Clerk stated for the record that a Lis Pendens had been filed with the clerk of courts, that all legal notices to concerned parties and the Three Lakes News had been completed as required by law. Ayes 5 Noes 0 Motion carried.

There was a lengthy and at times challenging discussion regarding safe boating on the Three Lakes Chain. There were approximately 75 citizens in attendance that were concerned about safety on the lakes, especially Laurel Lake. After hearing all concerns the Town Board stated they would not make a decision regarding Laurel Lake until they had the opportunity to view the situation personally.

Motion by Hapka second by Starke to appoint Catherine Marshall to a two year term on the Demmer Library Board. Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Hapka to approve operator licenses for Susan Hannam and William Splitt subject to meeting all state and local laws and ordinances. Ayes 5 Noes 0 Motion carried.

Motion by Hapka second by Martineau to approve an operator license for Renee Stasik subject to meeting all state and local laws and ordinances. Ayes 3 Noes 2 Motion carried.

Motion by Hapka second by Martineau to approve the payment of the bills. Town Administrator/Clerk Tony Hallman reported that checks #13868-13915 and checks #13953-13990 in the amount of \$366,156.74 were used for expenses. Checks #13916-13921 and Checks #13922-13952 in the amount of \$22,521.35 were used for payroll. The electronic payment of payroll taxes was \$9,192.96 Ayes 5 Noes 0 Motion carried.

Motion by Schwartz second by Hapka to adjourn the meeting. Ayes 5 Noes 0 Motion carried.

Tony Hallman
Administrator/Clerk